Regular Meeting of the Township Board Tuesday, April 12, 2022 Cleveland Township

Clerk, Tanelle Budd, called the meeting to order at 7:00pm. Present on roll call were, Todd Nowak, Jan Nowak, Angie Diotte, & Tanelle Budd. Present from the public were Scott Sheehan, & Eric Carlson and two residents.

Motion by Jan Nowak and seconded by Angie Diotte to approve March 8, 2022 Minutes. Ayes: 5, Nays: 0. Motion carried.

Public Comment on Agenda- None

Supervisor's Report – None

Clerk Report – Clerk computer died and Sleeping Bear Computer Care was kind enough to come out of retirement to help with the situation. We will need a new Clerk desktop in the near future, along with a battery backup to prevent surges. We also need a new storage drive. As of now the computer USB items have to be removed and unplugged in order to start, so no mouse, keyboard, printer, label maker, or scanner. Once the computer turns on then we can plug the items in, one at time, otherwise it won't boot up.

Treasurer's Report – Angie: March 31, 2022

Revenue \$ 45,993.77 Disbursements \$ -13,336.43 Bank Balance \$ 564,699.70

Motion by Todd Nowak and seconded by Jan Nowak to approve March 31, 2022, Treasurer's Report. Ayes: 5, Nays: 0. Motion carried.

Planning Commission Report –Todd Nowak: Last week we had public hearing to discuss Amendment to Article IX adding a new Section: Agricultural Tourism: Master Plan Agriculture, Objective 1. Action Step 2. There was only one person in attendance and we sent our approvals to the County Planning Commission. The survey is looking to be sent out sometime in May.

Zoning Administrator's Report – **Tanelle Budd for Nello Valentine:** There were three additions to existing housing, one greenhouse, and one new single family home. Made two site visits for a development project at Scenic Viewshed Overlay, and a new guesthouse on Lime Lake Rd to verify setbacks. Developed packed for new Zoning Administrator Scott Sheehan.

Zoning Board of Appeals Report – Jan Nowak: None

Maintenance Report – none

Assessor Report – none

Other members – none

Old Business -

Review/Update Cedar Area Fire and Rescue

a.) Review for comments on Draft MOU for Interlocal Agreement – Jan proposed that we make it clear that we need to know there are no outstanding invoices prior to the new deed. Would prefer a clean slate since we are signing that we will be splitting capital improvement evenly.

New Business –

a.) Consideration of Ballot Language for Fire/Emergency Millage Request on August 2, 2022 Primary Election.

Tanelle: Ballot language to review and vote on is, "Shall the limitation on general ad valorem taxes within Cleveland Township imposed under Article IX Sec. 6 of the Michigan Constitution be approved for said Township of 2.25 mils (\$2.25 per \$1,000 of taxable value) for the period of 2022 through 2024 inclusive for fire and emergency stand-by service provided by Cedar Area Fire and Rescue Department, and shall the Township levy such increase in millage for said purpose, thereby, raising in the first year an estimated \$292,000?" Can I get a motion to approve or edit the language on the ballot?

Motion by Jan Novak, seconded by Angie Diotte to approve the ballot language for fire/emergency millage request on August 2, 2022 Primary Election. Ayes 5. Nays 0. Motion Carried.

Payment of Bills- Tanelle:

Motion by Todd Novak and seconded Jan Novak to approve payment of bills for April 12, 2022. Ayes: 5, Nays: 0. Motion Carried.

Correspondence – none

Public forum - none

Motion by Todd Nowak and seconded by Jan Nowak to adjourn meeting at 7:14pm Ayes: 5, Nays: 0. Motion carried.

Tanelle Budd, Clerk Approved by Tim Stein, Supervisor